

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
TUESDAY, JANUARY 17, 2006 AT 10:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

**ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:**

* ITEM-S500: Nine actions related to Appointments to Outside Organizations for 2006.

(See memorandum from Mayor Jerry Sanders and Council President Scott Peters
dated 1/12/2006.)

MAYOR AND COUNCIL PRESIDENT’S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2006-630)

Declaring that Mayor Jerry Sanders shall serve as the representative to the San Diego River Conservancy and is hereby appointed to serve as representative, alternate, or liaison to the listed organizations, as indicated below, for the period commencing January 1, 2006, through December 31, 2006:

<u>OUTSIDE ORGANIZATION</u>	<u>POSITION</u>
Port Commission	Liaison
San Diego Association of Governments-Board of Directors	Representative
San Diego Association of Governments-Executive Committee	Representative
San Diego Association of Governments-Regional Planning Committee	Representative
San Diego Association of Governments-Transportation Committee	Alternate
San Diego River Conservancy	Representative

ADOPTION AGENDA, CONSENT ITEMS (Continued)
RESOLUTIONS: (Continued)

* ITEM-S500: (Continued)

Subitem-B: (R-2006-628)

Appointing Council President Scott Peters jointly by the Mayor and City Council, to serve as representative, alternate, or liaison to the listed organizations, as indicated below, for the period commencing January 1, 2006, through December 31, 2006:

<u>OUTSIDE ORGANIZATION</u>	<u>POSITION</u>
Los Peñasquitos Canyon Preserve Taskforce	Representative
San Diego Association of Governments Board of Directors	Alternate
San Dieguito River Valley Regional Open Joint Powers Authority	Representative

Subitem-C: (R-2006-623)

Appointing Councilmember representing District 2 jointly by the Mayor and City Council, to serve as representative, alternate, or liaison to the listed organizations, as indicated below, for the period commencing January 1, 2006, through December 31, 2006:

<u>OUTSIDE ORGANIZATION</u>	<u>POSITION</u>
City-County Joint Homeless Taskforce	Representative
Local Agency Formation Commission	Alternate
San Diego Metropolitan Transit System Board	Representative
San Diego Association of Governments-Bayshore Bikeway Working Group	Representative
San Diego Association of Governments-Shoreline Preservation Working Group	Representative

ADOPTION AGENDA, CONSENT ITEMS (Continued)RESOLUTIONS: (Continued)

* ITEM-S500: (Continued)

Subitem-D: (R-2006-622)

Appointing Councilmember Toni Atkins jointly by the Mayor and City Council, to serve as representative, alternate, or liaison to the listed organizations, as indicated below, for the period commencing January 1, 2006, through December 31, 2006:

<u>OUTSIDE ORGANIZATION</u>	<u>POSITION</u>
City-County Joint Homeless Taskforce	Representative
League of California Cities, San Diego County Division	Representative
San Diego Metropolitan Transit System-Board	Representative
San Diego Metropolitan Transit System-Executive Committee	Representative
San Diego Association of Governments-Regional Housing Working Committee	Representative
San Diego Association of Governments-Regional Planning Committee	Alternate
San Diego Association of Governments-Transportation Committee	Alternate

Subitem-E: (R-2006-629)

Appointing Council President Pro Tem Tony Young jointly by the Mayor and City Council, to serve as representative, alternate, or liaison to the organizations listed below for the period commencing January 1, 2006, through December 31, 2006:

<u>OUTSIDE ORGANIZATION</u>	<u>POSITION</u>
Abandoned Vehicle Abatement Service Authority	Representative
San Diego Metropolitan Transit System Board	Representative
City-County Reinvestment Task Force	Representative
San Diego Association of Governments-Public Safety Committee	Representative
San Diego Workforce Partnership	Representative
San Diego Regional Airport Authority	Representative
Service Authority for Freeway Emergencies	Representative
Southeastern Economic Development Corporation	Liaison

ADOPTION AGENDA, CONSENT ITEMS (Continued)RESOLUTIONS: (Continued)

* ITEM-S500: (Continued)

Subitem-F: (R-2006-627)

Appointing Councilmember Brian Maienschein jointly by the Mayor and City Council, to serve as representative, alternate, or liaison to the organizations listed below for the period commencing January 1, 2006, through December 31, 2006:

OUTSIDE ORGANIZATION**POSITION**

Los Peñasquitos Canyon Preserve Taskforce	Representative
San Diego Metropolitan Transit System Board	Representative
San Diego Metropolitan Transit System Taxi Cab Committee	Representative
San Diego Metropolitan Transit System Executive Committee	Alternate
San Diego Association of Governments-Borders Committee	Alternate
San Dieguito River Valley Regional Open Space Joint Powers Authority	Representative

Subitem-G: (R-2006-625)

Appointing Councilmember Donna Frye jointly by the Mayor and City Council, to serve as representative, alternate, or liaison to the organizations listed below for the period commencing January 1, 2006, through December 31, 2006:

OUTSIDE ORGANIZATION**POSITION**

Local Agency Formation Commission	Representative
Mission Trails Regional Park Taskforce	Representative
San Diego Association of Governments-Energy Working Group	Representative
San Diego River Conservancy	Representative

ADOPTION AGENDA, CONSENT ITEMS (Continued)RESOLUTIONS: (Continued)

* ITEM-S500: (Continued)

Subitem-H: (R-2006-626)

Appointing Councilmember Jim Madaffer jointly by the Mayor and City Council, to serve as representative, alternate, or liaison to the organizations listed below for the period commencing January 1, 2006, through December 31, 2006:

OUTSIDE ORGANIZATION**POSITION**

Mission Trails Regional Park Taskforce

Representative

San Diego Association of Governments-Board
of Directors

Representative

San Diego Association of Governments-
Executive Committee

Alternate

San Diego Association of Governments-
Transportation Committee

Representative

Subitem-I: (R-2006-624)

Appointing Councilmember representing District 8 jointly by the Mayor and City Council, to serve as representative, alternate, or liaison to the organizations listed below for the period commencing January 1, 2006, through December 31, 2006:

OUTSIDE ORGANIZATION**POSITION**

Abandoned Vehicle Abatement Service Authority

Representative

San Diego Metropolitan Transit System Board

Alternate

Otay River Valley Regional Park Policy Committee

Representative

San Diego Association of Governments-Borders
Committee

Representative

San Diego Workforce Partnership

Representative

Service Authority for Freeway Emergencies

Representative